



RESOLUTION HONORING

JOHN M. BLACKBURN

MEMBER, THE BOARD OF GOVERNORS

THE UNIVERSITY OF NORTH CAROLINA

WHEREAS, JOHN M. BLACKBURN, has served as a valued member of the Board of Governors of the University of North Carolina since 2009; and

WHEREAS, He served with distinction on three of the board's standing committees, the Audit Committee throughout his tenure from 2009 until 2013; the Committee on Budget and Finance from 2009 until 2012, serving as its vice chairman from 2011 until 2012; and the Committee on University Governance from 2012 until 2013; and

WHEREAS, Mr. Blackburn provided strong leadership to special committees of the board, including the Committee on the O. Max Gardner Award in 2010 and then again in 2011 as its chairman; and the Leadership Statement Committee of the 2010 Presidential Search; and

WHEREAS, He formally began his service to the University when he was elected to the Appalachian State University Board of Trustees from 2005 until 2009, serving as its chairman in 2009; and

WHEREAS, in 2007, Mr. Blackburn served admirably on the UNC Tomorrow Commission, charged with learning what the people of North Carolina need for their University and making related recommendations to the Board of Governors; and

WHEREAS, He has demonstrated strong support for the biennial campus visits, providing deeply appreciated accommodations whenever the new members of the Board of Governors were visiting in Western North Carolina; and

WHEREAS, Mr. Blackburn has carried out his duties as a member of the Board of Governors with quiet dignity and resolve, providing wise counsel throughout his service;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Governors of the University of North Carolina express its sincere gratitude to **JOHN M. BLACKBURN**, for his loyal service to the University and to the State of North Carolina.

This the 14th day of June 2013

Peter D. Hans, *Chairman*

Ann B. Goodnight, *Vice Chairman*